



Probable Vote Items:

Playground Woodchip Purchase - Randall reported that woodchips have not been added to any of the playground areas recently and there was a definite need of approximately 565 cubic yards. He suggested that the best deal for bailed woodchips would be a semi-load at a time, at \$30 off per 4.8 cubic yard bale, offering the best mode of transportation and storing. Randall mentioned that he felt that two semi loads would be adequate at approximately \$13,800 total cost.

Mike made the motion to authorize Randall to spend up to \$14,000 for woodchip purchase and transportation. Jamie seconded the motion and the vote was as follows:

Gary - yes

Jamie - yes

Rod - yes

The motion passed.

Nature Trail Contract Approval - Randall reported that he has received three bids for the nature trail on Delgada Lane for a 6 foot wide concrete path, 4 inches thick with wire mesh on a 4 inch compacted base. The bid also includes some rock work on the bank to reinforce the bank and thus the sidewalk. Designer Concrete was low bid at \$4,658.65.

Glenn made the motion to approve Designer Concrete for the Nature Trail Project on Delgada Lane for \$4,658.65. Jamie seconded the motion and the vote was as follows:

Gary - yes

Jamie - yes

Rod - yes

The motion passed.

Garbage Cans & Benches for Clubhouse Complex - Randall handed out pictures of a park bench and matching garbage can stating that, with Board approval of style, these would be placed around the clubhouse and boat dock areas, replacing garbage cans already in place. The old garbage cans will be dispersed between several of the parks where they will match existing ones. He will have an actual cost once the style is approved and added that he will order six of the benches and six of the garbage cans. The recreation grant is funding \$3,000 for the benches and the Board approved the style presented.

Ratification of Certified Tax Rate - Randall stated that approval of this year's tax rate is actually lower than last year's rate, even though it is miniscule, there is no increase. As each Board Member approved the State Auditor's proposed Certified Tax Rate for 2016, prior to the meeting, **Mike made the motion to ratify the decision of accepting the Certified Tax Rate.**

Gary seconded the motion and the vote was as follows:

Gary - yes

Jamie - yes

Rod - yes

The motion passed.

fountain area is going to replace the dying trees. Randall explained that the provider of the trees is having difficulty finding acceptable trees for replacement at this time.

Jamie Lindsay - nothing at this time.

Rod Thompson - nothing at this time.

Glenn Oscarson - Glenn asked about playground equipment purchasing as we have been allotted \$10,000 from the recreation grant. Randall answered that he is currently working with GameTime and he will attend a symposium next Tuesday.

Mike Johnson - Mike asked if there were going to be trees planted in the median strips. Randall responded that as soon as we get our 128 new trees well established, we will see about planting trees in the median. Mike asked if free burial lots could be provided as part of the compensation package for Board Members. Since several Board Members have already purchased burial lots, Mike rescinded his question.

Correspondence - none.

Financial and Bills - checks were signed and bills paid.

Gary made the motion to adjourn the meeting. Glenn seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

Mike - yes

The motion passed and the meeting was adjourned.

